

AGENDA
Public Works Committee
Thursday, May 10, 2012 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Correspondence
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: June 14, 2012

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair Swan
2. Nomination and Election of Vice Chair
3. Nomination and Election of Secretary
4. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
5. Ordinance 167-O-006: Laying Out, Relocation And Improvement Of County Trunk Highway L, First Revision, Waukesha County Project, Project I.D. 2380-00-03, CTH Y To Lannon Drive, City Of Muskego, Waukesha County
6. Ordinance 167-O-007: Laying Out, Relocation And Improvement Of County Trunk Highway D, Waukesha County Project, Project I.D. 12-2772(16), Intersection Of S. Sunnyslope Rd. And CTH D, City Of New Berlin, Waukesha County
7. Ordinance 167-O-008: Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-71, CTH “Y” To Jackson Drive, Village Of Menomonee Falls, Waukesha County, And Sale Of Excess Right Of Way
8. Approval of Bid: Data Room Air Conditioning Replacement and Remodeling (DPW CH 11-14-CH)
9. Approval of Bid: Waukesha County Park System 2012 Asphalt and Concrete Paving (PLU 12-02)
10. Approval of Bid: Park Restrooms Renovations at Nashotah County Park (PLU 12-01)
11. Overview of Waukesha County Transit Routes
12. Report on Contract Awards for Routes 901, 904, 905, and 906
13. Update on the Federal Transportation Budget

<u>Agenda Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
4	Chief of Staff Mark Mader	8:40 a.m.
5-7	Senior Civil Engineer Karen Braun	8:50 a.m.
8	Facilities Supervisor Javier Ramos	9:10 a.m.
9-10	Enterprise Operations Manager Dave Burch	9:15 a.m.
11-12	Waukesha Metro Transit Director Robert Johnson	9:30 a.m.
13	Public Works Director Allison Bussler	9:45 a.m.

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David W. Swan, Chair